Alaska’s IC3 2007 Internet Crime Report

Complaint Characteristics

In 2007 IC3 received a total of 2436 complaints from the state of Alaska.

Top 9 Complaint Categories from Alaska
Auction Fraud 32.8%
Non Delivery of Merchandise /Payment 25.0%
Confidence Fraud 10.2%
Credit Card Fraud 8.6%
Check Fraud 4.9%
Computer Fraud 4.1%
Financial Institutions Fraud 3.7%
Identity Theft 2.9%
Nigerian Letter Fraud 1.6%

Percent of Referrals by Monetary Loss
$.01 - $99.99 13.3%
$100.00 - $999.99 43.4%
$1000.00 - $4999.99 32.3%
$5000.00 - $9999.99 6.2%
Over $10,000.00 4.9%

The top dollar loss complaint involved real estate fraud and totaled $115,000.00 while total reported losses for 2007 exceeded $680,000.

Amount Lost by Fraud Type for Individuals Reporting Monetary Loss

<table>
<thead>
<tr>
<th>Complaint Type</th>
<th>% who reported a loss</th>
<th>Median loss per complaint</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auction Fraud</td>
<td>98.8%</td>
<td>$595.00</td>
</tr>
<tr>
<td>Non-delivery</td>
<td>98.4%</td>
<td>$700.00</td>
</tr>
<tr>
<td>Confidence Fraud</td>
<td>96.0%</td>
<td>$600.00</td>
</tr>
<tr>
<td>Credit Card Fraud</td>
<td>95.2%</td>
<td>$588.00</td>
</tr>
<tr>
<td>Check Fraud</td>
<td>91.7%</td>
<td>$3400.00</td>
</tr>
<tr>
<td>Computer Fraud</td>
<td>10.0%</td>
<td>$900.00</td>
</tr>
<tr>
<td>Financial Institutions Fraud</td>
<td>100%</td>
<td>$1599.00</td>
</tr>
<tr>
<td>Identity Theft</td>
<td>85.7%</td>
<td>$2278.96</td>
</tr>
<tr>
<td>Nigerian Letter Fraud</td>
<td>100%</td>
<td>$1450.73</td>
</tr>
</tbody>
</table>

The total median dollar loss for all complaints reporting a dollar loss was $737.00.

Alaska Perpetrator Characteristics

Gender

Male 75.2%
Female 24.8%
**Perpetrator Statistics within the United States**
Per 100,000 population Alaska ranks 9\textsuperscript{th} highest at 28.53 while ranking 47\textsuperscript{th} on total number of perpetrators identified as residing in Alaska. This total accounts for 0.3% of all complaints where the perpetrator was identified.

**Alaska Complainant Characteristics**

**Gender**
- Male 89.3%
- Female 10.7%

**Complaint demographics**
- Under 20: 0.6%
- 20-29: 5.4%
- 30-39: 5.3%
- 40-49: 81.2%
- 50-59: 5.3%
- Over 60: 2.3%

**Amount Lost Per Referred Complaint By Selected Complainant Demographics**
- Under 20: $350.00
- 20-29: $917.56
- 30-39: $599.98
- 40-49: $757.00
- 50-59: $700.00
- 60 and older: $737.00

**Complainant Statistics within the United States**
Per 100,000 population Alaska ranks 1\textsuperscript{st} highest at 356.41 while also ranking 24\textsuperscript{th} on total number of complainants identified as residing in Alaska. This total accounts for only 1.4% of all complainants in the United States.

**Complainant-Perpetrator Dynamics**

**From Same State as Complainant and the top three locations**
- Alaska 3.3%  
- California 16.6%  
- Texas 13.7%  
- Georgia 10.1%